



Board of Construction Appeals

Meeting Agenda

March 18, 2019

6:30 p.m.

I. Call To Order

II. Roll Call

III. Action of Minutes: March 19, 2018

IV. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".

V. Hearing of Visitors

VI. Acceptance of Staff Reports and Related Documents into the Record

VII. Cases:

None

VIII. Other Business

- Annual Organizational Meeting
 - a. Elect Chairperson
 - b. Elect Vice-Chairperson
 - c. Elect Secretary
 - d. Establish/confirm date, time, and location for 2019 regular meetings

**Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.*

IX. Poll members for comment

X. Adjournment